

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
	nn Nan Resources Enterpri February 2013	se Limited	
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1229</u> D	Description :	N/A	<u> </u>
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	th <u>5,000,000,000</u>	HK\$0.10	HK\$500,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	5,000,000,000	HK\$0.10	HK\$500,000,000
(2) Stock code : N/A D	Description :	N/A	Α
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

31/01/2013

Stock code :	N/A	Descri	ption:	N/A	1
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of p	receding 1	nonth			
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
Stock code :	N/A	Descri	ption:	N/A	Λ
			No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of p	receding 1	nonth			
_					
Increase/(decrease)					

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	765,373,584	N/A	N/A	N/A
Increase/ (decrease) during the month	N::1	NI/A	NI/A	NT/A
during the month	Nil	N/A	N/A	N/A
Balance at close of the				
month	765,373,584	N/A	N/A	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (28/08/2003) Ordinary shares Nil Nil Nil Nil Nil Nil (*Note 1*) 2. N/A ) shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) N/A

Warrants to Issue Shares of the Is	suer which are to	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding n	f du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_						
	-						
	<u> </u>						· -
( / / ) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
2. N/A	- -						
( / / )	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
3. N/A	`	/					
	=						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
	( / /	)					
4. N/A	`						
	_						
( / / )							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
			Total B.	(Ordi	nary shares)	N/A	
			10m1 D.		ence shares)	N/A	-
					Other class)	N/A	
							-

Class and description		Amount at close of preceding month	·	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible Bond -						
Zero Interest Convertible Boundary issued on 14 March 2008 which is approved to extend for						
36 months on 11 March 2011	1. HK\$	HK\$200,000,000	Nil	HK\$200,000,000	Nil	1,000,000,000
Stock code (if listed)		N/A				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	Ordinary S HK\$0.20 per (10/03/2008 and 11/03	share				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / )					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			linary shares)	Nil	<u>.</u>
				(Other class)	N/A N/A	- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than	under Share Option Schemes)		
Ful if a	Il particulars including EGM approval date (dd/mm/yyyy), applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	shares (Note 1)		
	Shares (tvoie 1)		
2.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
٥.	IV/A		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movements i	n Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable	N/A			
			(Note 1)				
1.	Rights issue	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable	N/A	_		
			(Note 1)	(	`		
2.	Open offer	At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	_		
3.	Placing	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
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For Main Board and GEM listed issuers

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	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	N/A_	_		
5.	Scrip dividend	At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)	N/A	_		
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration issue	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers No. of new shares of No. of new issuer which may be shares of issuer issued issued during the pursuant thereto as at month close of the pursuant thereto month Type of Issue N/A Class of shares issuable (*Note 1*) ( / / Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) 10. Other ( / / ) At price: HK\$ Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issa	ued Sh	are Capital").)

Total E.

(Ordinary shares)

(Other class)

(Preference shares)

N/A

N/A N/A

Remarks (if any):
N/A
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Submitted by: Hung Che Wan
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.